

**Sunwest Homeowners Association**  
**Board of Directors Meeting**  
*Monday, October 17, 2016*  
*6:30 pm*  
*325 Conrad Drive*

**REGULAR SESSION MEETING MINUTES**

- **Call to Order**

The meeting was called to order by Joe at 6:36 p.m.

Other members present were Michelle, Luke, and Sandy. Donna was absent and gave her proxy vote to Sandy.

- **Homeowners Forum**

Margaret Chidlaw in attendance.

- **Consent Agenda Items**

After a brief review of the September minutes, and financials, Sandy motioned to approve the consent agenda items, seconded by Michelle, approved unanimously.

- **Old Business**

- **Architecture Control Committee Report**

No new business.

- **Discussion and Vote on 2017 Final Budget**

First there was discussion and vote on adding \$10 to the budget for a Halloween House Decorating Contest. Motion by Sandy, seconded by Michelle, approved unanimously. Second there was a discussion and vote on adding \$10 to the budget for a Christmas House Decorating Contest. Motion by Michelle, seconded by Luke, approved unanimously. Third was the vote to approve the Final 2017 Budget with the above additions. Motion by Sandy, seconded by Joe, approved unanimously.

- **New Business**

- **Discussion of Board Appreciation Dinner**

After some discussion the Board decided to set the date and time for Monday, November 7, starting at 6:30 p.m. located at Si Senor Mexican Restaurant in Erie (3120 Village Vista Drive). Board members plus spouses no children.

- **Discussion of Homeowner Status of Spouses Not On Title**

The Board decided that spouses of homeowners are considered homeowners even if they are not listed on the title to the house.

- **Discussion and Vote on Nominating Committee Members for 2017**

The Board chose Margaret Chidlaw, Joseph Mellblom, and Sandalphon to be the Nominating Committee for 2017. That committee is active starting at the end of the 2016 Annual Meeting, and is responsible for the 2018 HOA Board nominations and ballot.

- **Discussion and Vote on Annual Meeting Letter and Proxy Form**

The Board discussed the pros and cons of having four or five nominations for 2017. The Nominating Committee (Michelle, Joe, and Sandy) decided to have four nominations on the 2017 ballot by a vote of two for and one against. The dissenting vote wanted a fifth nomination on the ballot. The Nominating Committee approved the following nominees for the 2017 Ballot: Margaret Chidlaw, Donna El Hehiawy, Joseph Mellblom, and Sandalphon.

- **Adjournment**

Joe's motion to adjourn the Regular Session at 7:11 p.m. was approved.

The next Board meeting will be November 21, 2016, the Annual Meeting located at the Lehigh Room in the Erie Community Center.

The next Board meeting with MSI in attendance will be November 21, 2016, the Annual Meeting.